

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173RJJ91awkg6puhhgkQoo8AHZYmHkonz9</u>
TOTAL RECEIVED	0.61652004 BTC
	38,893.77 USD
TOTAL SEND	0.61652004 BTC
	38,893.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:01:19	<u>5d9854823bafd82d768fa5</u> <u>aa46fba4e3f9cc842106e8</u> <u>781c4841e83e1c6407e8</u>	- 0.01011706 BTC	
			609.43 USD	
2	2024-09-07 12:32:33	<u>dd9b63cee10d0c3d2eac51</u> <u>0bc634de468820a03003c6</u> <u>ea3bf766a7c67dc6dc7</u>	+ 0.01011706 BTC	
			551.85 USD	
3	2024-08-04 02:03:36	<u>b7aa0a8415d90cb844eb83</u> <u>e22f43fb7d4cf95d7672ed</u> <u>0ec84a5e5db231031372</u>	- 0.01000453 BTC	
			609.14 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-29 13:33:03	<u>a5108a24509a459bd65181</u> <u>993a2ce4f50cd752ad4c02</u> <u>99f3e9eb8553ed7cf6fd</u>	+ 0.01000453 682.58 USD	BTC 	✓
5	2024-06-20 14:07:38	<u>1ea2996c566da3bc8a519d</u> <u>7bb083cd45f14c4afe8edf</u> <u>47ea6125effb61212a4e</u>	- 0.01027565 667.42 USD	BTC 	✓
6	2024-06-20 13:17:22	<u>ab1e017baa09547e375035</u> <u>92ca6a43f582a2c3015f88</u> <u>5c02af7d3631aca62350</u>	+ 0.01027565 669.38 USD	BTC 	✓
7	2024-05-13 12:48:46	<u>428f0c22868401622f791e</u> <u>88aa4964b5ac75e38be498</u> <u>a63bcf41a49c07515bb5</u>	- 0.01005133 631.01 USD	BTC 	✓
8	2024-05-13 12:34:08	<u>0968115c024ba9175ec26d</u> <u>52321b9d6c3a0850bc6eab</u> <u>ae5a94ab7209e9b63d4d</u>	+ 0.01005133 631.01 USD	BTC 	✓
9	2024-04-16 18:06:38	<u>efa444ee4e7b3a9a873a6c</u> <u>cf771476b1a2099396ecb2</u> <u>de0724262119b54d22c7</u>	- 0.01007162 634.55 USD	BTC 	✓
10	2024-04-16 16:02:56	<u>9ab3a035e930d450460733</u> <u>9d5b4fef02a1da24a8b27a</u> <u>948d829534b015b2f607</u>	+ 0.01007162 631.80 USD	BTC 	✓
11	2024-03-29 17:35:15	<u>f986f7eecd1d89d0bca5d2</u> <u>587bc7c3da5956422e3ce2</u> <u>dc37348b78f990af7584</u>	- 0.01019331 708.57 USD	BTC 	✓
12	2024-03-29 16:21:23	<u>3188c41b0c989aff3692d3</u> <u>fa8caaa4f7711abfd18665</u> <u>a2d2bfe38bec4b16e9bb</u>	+ 0.01019331 705.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 06:18:15	<u>2366178641f7eb77b5a1f4ad49a1c7c6c82e863c3ddf080412217bd82f672f24</u>	- 0.02891049 BTC 2,034.25 USD	✓
14	2024-03-27 14:18:10	<u>ea658ecf95ef1f760e2b0948f3705d36156080c00c80b15e9ec5018f1cb27237</u>	+ 0.02891049 BTC 2,025.20 USD	✓
15	2024-03-11 13:06:32	<u>213926ec497d90a3fc252670f1ac41b67122fdb445d6d26b3cb74ea8a18c4668</u>	- 0.01050452 BTC 751.11 USD	✓
16	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e2fcba80bd84de0f4d2b673f9811b2c36701bef692d</u>	+ 0.01050452 BTC 751.11 USD	✓
17	2024-03-09 06:04:10	<u>58634bda8d6942b4f0de38c1bea2054ac01ef7a521babc682b2705dab3c5a4ac</u>	- 0.01040742 BTC 712.13 USD	✓
18	2024-03-09 05:31:13	<u>fdd752064e96e865721d9bc4cc6977ac0d6393c44a5029f3c67c9716fd0e55dc</u>	- 0.01024253 BTC 700.85 USD	✓
19	2024-03-09 05:23:20	<u>f1471fc3a15723579af9fcd876f1b2e8fc3f910c67a372f26a27a48b885b65b8</u>	- 0.01018547 BTC 695.10 USD	✓
20	2024-03-09 04:36:35	<u>b929daeb364dd1615269a5c67b87825d70b17f37e8660bbf7f0416cebb61d58f</u>	- 0.01000000 BTC 682.44 USD	✓
21	2024-02-21 14:53:52	<u>c47a7ed48e62c47e45871c79e9a2fd3d85a2d46249deb53ff6507c0664f062c2</u>	+ 0.01040742 BTC 532.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-03 13:51:14	<u>30dfad08ac277306182160</u> <u>f01177eac0dfb65e2ed293</u> <u>b95b8bc29220b3091b40</u>	+ 0.01018547 438.40 USD	BTC	✓
23	2024-01-18 20:07:46	<u>35ba86cfd383cf1f11158f</u> <u>4f545c98c02130dd2e8382</u> <u>552046b06497665d8e84</u>	+ 0.01000000 408.35 USD	BTC	✓
24	2024-01-18 20:07:46	<u>decc7243ec4232415a8e99</u> <u>f403a9aa1897e301c1438f</u> <u>3ecb1d4efe2d27939a70</u>	+ 0.01024253 418.25 USD	BTC	✓
25	2024-01-11 20:09:46	<u>5e51cf300e9e61e773b0c2</u> <u>9564a0f7c086185ccab6ce</u> <u>cf1fc5fd46a31c617f9c</u>	- 0.01084423 501.45 USD	BTC	✓
26	2024-01-11 18:38:05	<u>05617ed735095280697b54</u> <u>8db671c94bc3a36f0f3541</u> <u>a22bb03b283b1312f9e3</u>	- 0.01051496 490.96 USD	BTC	✓
27	2024-01-11 18:16:20	<u>38f87e228bbcf11758c98</u> <u>73586a9ccb1c0dbbe6911b</u> <u>08367a577736579aff7b</u>	- 0.01041509 485.44 USD	BTC	✓
28	2024-01-11 18:00:54	<u>b1fd089c90a66cc90667b7</u> <u>ce3a194dd6e8af5ba44e2c</u> <u>0e59aa0ef322ca841787</u>	- 0.01028105 479.19 USD	BTC	✓
29	2023-12-29 13:08:11	<u>e4f59671991f6b8f4998e9</u> <u>153f14dd323aa725d77444</u> <u>67e5428d9776b1255f7c</u>	+ 0.01051496 450.30 USD	BTC	✓
30	2023-12-16 14:16:27	<u>86471147bd88d7e11a574e</u> <u>b65919f352df97522b989a</u> <u>85a98df8de9c93de4e55</u>	+ 0.01028105 435.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-02 15:29:28	<u>04e665b681a048923099de</u> <u>3c5532e2a7f5d60acfe181</u> <u>172e644520093783a679</u>	+ 0.01041509 404.22 USD	BTC	✓
32	2023-11-17 12:49:44	<u>4571bab1597920358eb824</u> <u>476c3fb235343367de3ad2</u> <u>e59b70b0fa04eba27180</u>	+ 0.01084423 394.09 USD	BTC	✓
33	2023-11-02 16:05:47	<u>fc70538797565840f59e87</u> <u>c053c6d3d59e70039971ef</u> <u>afd4cae1b840518f7de2</u>	- 0.01015407 351.79 USD	BTC	✓
34	2023-11-02 15:36:51	<u>fa4fe9d07271be607f5637</u> <u>68b0947770b7e8c01c4222</u> <u>6f5d65f3e7fb060c74e6</u>	+ 0.01015407 351.79 USD	BTC	✓
35	2023-10-18 13:41:12	<u>15267ac070666755afca75</u> <u>260e2f8a32d7da35b50bdf</u> <u>75e9237dd9e2efb4b084</u>	- 0.01026801 289.46 USD	BTC	✓
36	2023-10-18 12:23:20	<u>42bbbd9ceefa00507ef791</u> <u>98f440a3f422db0b38f742</u> <u>33bda8557c4048d2454f</u>	+ 0.01026801 290.89 USD	BTC	✓
37	2023-09-30 12:38:32	<u>79bb699037427903a5649a</u> <u>90899e7962c1c567fa1767</u> <u>e5f1a39557378553d3b8</u>	- 0.01053780 284.24 USD	BTC	✓
38	2023-09-30 12:10:34	<u>c969faafb06de0559c5347</u> <u>d6b2c169f07c27543bf8da</u> <u>be02a811dd855c39550e</u>	+ 0.01053780 283.76 USD	BTC	✓
39	2023-09-16 13:26:31	<u>8514ab2e35fa24c5585e9d</u> <u>01100c078c3a6a2bc93eb7</u> <u>0c842e33cfc31787277</u>	- 0.01041501 276.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-16 12:45:44	<u>4de62c43b20daa64664fbd</u> <u>d1406b874f49bd3a4f5ea9</u> <u>93c8a9c68e9b6ef7c77b</u>	+ 0.01041501 276.52 USD	BTC 	✓
41	2023-09-03 15:36:31	<u>bbe30fcacf83a2bc091fedf</u> <u>e6ae7d61b6fc6da5e27a39</u> <u>c8ed1726042a00908d49</u>	- 0.01003819 259.45 USD	BTC 	✓
42	2023-09-03 15:12:17	<u>d730909a952c6a87ea0945</u> <u>375d267e6967339b187605</u> <u>4d038e517a09340b971e</u>	+ 0.01003819 259.72 USD	BTC 	✓
43	2023-08-20 14:14:00	<u>6fe7b32107125be88db0c3</u> <u>48f5ccbe01d1719f2bb672</u> <u>3457bddcb2054ca47699</u>	- 0.01013289 264.09 USD	BTC 	✓
44	2023-08-20 12:25:06	<u>695e17f1502eb87349bae7</u> <u>851e0a0fb55bb401a0e786</u> <u>38032a17ad1673521532</u>	+ 0.01013289 265.31 USD	BTC 	✓
45	2023-08-08 09:47:00	<u>b7ac7ad33250949f622c43</u> <u>212fee338fb221131fe22f</u> <u>b1b87a69be72c2ac2093</u>	- 0.01012334 296.61 USD	BTC 	✓
46	2023-08-08 09:47:00	<u>b7ac7ad33250949f622c43</u> <u>212fee338fb221131fe22f</u> <u>b1b87a69be72c2ac2093</u>	- 0.01010060 295.94 USD	BTC 	✓
47	2023-08-08 09:26:23	<u>ee7a7374c950adaff6bcfe</u> <u>0c0da4074d74d3c3215c56</u> <u>47bf450a5994d3bb1986</u>	- 0.01006655 293.98 USD	BTC 	✓
48	2023-08-07 12:13:12	<u>65dda0317e3805983ec906</u> <u>4a7823ece97636df10c126</u> <u>ab85929dc43b1610aae0</u>	+ 0.01006655 292.72 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2023-07-21 13:29:52	<u>914452ce83210741b91f56</u> <u>40599ee8f63a200ea7bdfe</u> <u>847652312f8a40c1305a</u>	+ 0.01012334 301.81 USD	BTC 	✓
50	2023-06-29 12:51:06	<u>68bd37fee52e2f46074796</u> <u>06460b6fe836125264b063</u> <u>16e3d16094cd6e6def54</u>	+ 0.01010060 308.71 USD	BTC 	✓
51	2023-06-12 16:49:13	<u>51e9e2fd5d1fc6544d83d5</u> <u>2d48a8f0cfb8a7ab29d877</u> <u>5e3f52b6c396bab36a20</u>	- 0.01038518 267.98 USD	BTC 	✓
52	2023-06-08 13:00:59	<u>e98a9c41f00d566be79e51</u> <u>4b16ab3808a7c7fb294b39</u> <u>58f630cbbc4f8b4918b0</u>	+ 0.01038518 274.17 USD	BTC 	✓
53	2023-02-28 22:26:58	<u>43b6581e2a115123d360eb</u> <u>e5315db689f0123c635470</u> <u>e512593442a00994bffc</u>	- 0.01010576 234.06 USD	BTC 	✓
54	2023-02-28 21:54:33	<u>598de09d64c8a1e5655246</u> <u>50b2127c8a31b66576b509</u> <u>cb49d86097a7449572ee</u>	+ 0.01010576 234.06 USD	BTC 	✓
55	2023-02-03 14:53:38	<u>dafb4c1e464cff12904c37</u> <u>1c325a3bdbdfc949c5ebbc</u> <u>18bffdafc6d2158fe83c</u>	- 0.01028889 242.85 USD	BTC 	✓
56	2023-02-03 13:58:56	<u>a9bef4539123f7d1cbe397</u> <u>cb70292c202f19a1d23d7c</u> <u>843a20487f4dfd8f8221</u>	+ 0.01028889 241.97 USD	BTC 	✓
57	2023-01-14 13:46:29	<u>ef5269402f3fc27e356225</u> <u>628bed258cc983761b6639</u> <u>a100e0bd05ba16df416f</u>	- 0.01010134 210.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-14 13:19:51	<u>8a3c23567519813a0d454e</u> <u>82e42bd7f0d3d21d793a19</u> <u>6feb1abae44e8e541d88</u>	+ 0.01010134 211.52 USD	BTC 	✓
59	2022-12-27 18:31:12	<u>e38aac6d0278aecb12702d</u> <u>62ef964408ecf282987811</u> <u>b794e1816fe6539d057d</u>	- 0.01033457 172.49 USD	BTC 	✓
60	2022-12-27 17:56:55	<u>d59ba9571a4ff997677ed1</u> <u>a3119206247a49b197023c</u> <u>7d0ce7e078906c126dec</u>	+ 0.01033457 171.93 USD	BTC 	✓
61	2022-12-08 14:10:55	<u>5a8adb1e49f15176d5caf3</u> <u>45cb85ec4709d7a9b8675c</u> <u>93133274c68fa8ad60f1</u>	- 0.01002175 169.34 USD	BTC 	✓
62	2022-12-08 12:46:54	<u>fc859e6dfa3f1c08941b17</u> <u>07e9974579f45b4fb87d22</u> <u>8485c46d922cd83fd2ee</u>	+ 0.01002175 168.93 USD	BTC 	✓
63	2022-11-04 15:21:54	<u>8aa6492b3ea23df6dd1652</u> <u>559efca2efef6b7b4ef9a2</u> <u>1a1ad21f1c caae4f7e94</u>	- 0.01015507 211.61 USD	BTC 	✓
64	2022-11-04 14:30:09	<u>d097207102d675075445ee</u> <u>c8df369bed0a41e5e1148d</u> <u>5748754ed2a090300c82</u>	+ 0.01015507 211.61 USD	BTC 	✓
65	2022-10-16 13:25:35	<u>decdce3e14521f09dbbcee</u> <u>e4c06f2370830635edac56</u> <u>3d37b2524561aa2723a6</u>	- 0.01032501 197.49 USD	BTC 	✓
66	2022-10-16 12:49:09	<u>309a9e831bc0837e585e62</u> <u>fe513c02dabba797dacc4</u> <u>98a9a917bc2945470dfa</u>	+ 0.01032501 197.49 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-09-27 14:23:02	<u>7bfc49a069eb82aeef507d</u> <u>910dee1ade33378eb1bb7a</u> <u>988b1565ded8f937ba56</u>	- 0.01047105 211.56 USD	BTC 	✓
68	2022-09-27 13:57:08	<u>14e9e08346c7e3fc7a8b9c</u> <u>6a5052fcd423ea5d72f0b2</u> <u>a3bef9f4d00d67ad5220</u>	+ 0.01047105 211.56 USD	BTC 	✓
69	2022-09-08 13:54:40	<u>774f80ec7cf1fe08193462</u> <u>02371edd17daca95850dbe</u> <u>c4494f7b414e3cd6d</u>	- 0.01055172 203.81 USD	BTC 	✓
70	2022-09-08 12:57:50	<u>83750d5972e668db6eff28</u> <u>1f64da042d6b630c069f59</u> <u>d264ac709a0823622f20</u>	+ 0.01055172 202.88 USD	BTC 	✓
71	2022-08-21 14:55:17	<u>d0a774ac8ba13da89157a5</u> <u>aa1fd26c07b9c9cf69fc17</u> <u>933d95f31d1cb4272898</u>	- 0.01047261 224.32 USD	BTC 	✓
72	2022-08-21 13:03:57	<u>aa79b9d077a6dac0db6467</u> <u>14a2eb4d400fe6edbe9a35</u> <u>e6668c1ade0264bc603f</u>	+ 0.01047261 224.08 USD	BTC 	✓
73	2022-08-02 14:37:51	<u>657918b973c938e7aade18</u> <u>3d99a8542a499f746c61c7</u> <u>cf7c72b1fc6a46c183cb</u>	- 0.01042347 239.52 USD	BTC 	✓
74	2022-08-02 13:14:48	<u>b762b358e292a75ed723ce</u> <u>7c5b4b388ce4fa74a4e705</u> <u>7e6d3ea44eb02d201993</u>	+ 0.01042347 237.65 USD	BTC 	✓
75	2022-05-11 14:57:38	<u>8fd36aa44ffa52d40616ea</u> <u>cf0db2f28c1bccb8c07352</u> <u>dd9c8dd2a731c1b4b0c3</u>	- 0.07000000 2,056.05 USD	BTC 	✓

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76	2022-05-11 13:24:01	<u>40bb131db571219f289f29d29eb1b180cc6acff5bd9f9225fab5a6ee407b4a0d</u>	+ 0.07000000 BTC 2,168.43 USD	✓
77	2022-04-18 15:29:05	<u>2a86c98e7414c159e69321e4a530bf2e7751bd56e4af0066e6cecd6a435124d</u>	- 0.01018494 BTC 414.33 USD	✓
78	2022-04-18 14:00:08	<u>7193282e00c97e86ac88c1b3e35d6e395da48c2aad08c27978de0266d40fa36f</u>	+ 0.01018494 BTC 414.33 USD	✓
79	2022-04-09 14:27:03	<u>5fc700ec8d05fabb1e0eb9b2e374181d40218e89b3d145ad443f053d149155f3</u>	- 0.01022112 BTC 434.51 USD	✓
80	2022-04-09 13:17:07	<u>5c536459a15b937021c3797f20e8a2edce75c9b5933a5b8eff0080445804c38c</u>	+ 0.01022112 BTC 431.95 USD	✓
81	2022-03-31 18:26:36	<u>b9f0c9c464472875d07386f80abcf3af7cdc6d37616ff143ff0317c6356ce180</u>	- 0.03101185 BTC 1,411.35 USD	✓
82	2022-03-31 16:23:02	<u>d7776003ecc1c8802e39d0510f9bb443f92eda7ea983892bd79b01e506d67ba2</u>	+ 0.03101185 BTC 1,413.58 USD	✓
83	2022-03-31 07:56:42	<u>fa2a37713fce86f9c488f8cda6928e48cbc116d14da4163eb1d9abba37d805f2</u>	- 0.01338060 BTC 630.92 USD	✓
84	2022-03-31 06:54:05	<u>321fc5be1cb9819b55723f18ef1ae8dcd09adb85e3287a6c602d4c3374065ac6</u>	+ 0.01338060 BTC 630.92 USD	✓

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85	2022-03-23 16:07:53	<u>2a578ba36447d2746848fb</u> <u>e46077df8c6030accc2716</u> <u>8b06b427043c1ad678e3</u>	- 0.02372939 BTC  1,001.77 USD	✓
86	2022-03-23 15:06:06	<u>386b553b0a1a9d63067755</u> <u>4f96b962375a7f0e9d3c4a</u> <u>dfcf3e213340342d079c</u>	+ 0.02372939 BTC  1,001.77 USD	✓
87	2022-03-08 08:20:34	<u>108f65dab920f058c625f4</u> <u>e8dc227233b03c05569ab8</u> <u>45b5ff471719250a85fa</u>	- 0.05000000 BTC  1,932.91 USD	✓
88	2022-03-08 06:12:35	<u>e7eaf8b381323681666f39</u> <u>0e8e8945316a683feffa89</u> <u>53372467f399f5efe9a2</u>	+ 0.05000000 BTC  1,949.15 USD	✓
89	2021-12-20 05:58:38	<u>57cd7c08a685060f43dd34</u> <u>ca2300a6e06c047d154086</u> <u>485dca5a7e38826d3feb</u>	- 0.00950000 BTC  436.75 USD	✓
90	2021-12-19 12:35:12	<u>29e94ac82e69cc13e64961</u> <u>0752cc92a4d589d1ded7b1</u> <u>2cf10321eb0ef8b7b2a8</u>	+ 0.00950000 BTC  443.47 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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